

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: NOVEMBER 21, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: WOOD
GIRARD
FRASIER
BROCK
SEEBER
SIMPSON
MONTESI
BRAYMER
MACDONALD

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DICKINSON
VANSELOW

OTHERS PRESENT:

BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR, OFFICE OF
EMERGENCY SERVICES
REPRESENTING THE PROBATION OFFICE:
ROBERT IUSI, PROBATION DIRECTOR
ADAM STEPHENSON, PROBATION SUPERVISOR
MARCY FLORES, PUBLIC DEFENDER
REPRESENTING THE SHERIFF'S OFFICE:
BUD YORK, SHERIFF
SHAWN LAMOUREE, UNDERSHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER
SUPERVISORS CONOVER
STROUGH
THOM RANDALL, *ADIRONDACK JOURNAL*
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the November 21, 2016 meeting of the Criminal Justice and Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/criminal/>

Ms. Wood called the meeting of the Criminal Justice & Public Safety Committee to order at 10:19 a.m.

Motion was made by Mr. Simpson, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services (OES), who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mr. LaFlure presented the following requests:

- 1) To amend the existing Warren County Multi-Jurisdictional Hazard Mitigation grant program to extend the termination dates from July 26, 2017 to October 31, 2017.

Motion was made by Mrs. Frasier, seconded by Mr. Simpson and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To extend the existing contract with the Glens Falls Fire Department for cause and origin investigation services for the term commencing January 1, 2017 and terminating December 31, 2017.

Motion was made by Mr. Montesi, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Continuing the agenda review with the Information for Discussion/Review section, Mr. LaFlure provided an update on EMS discussions. He apprised the fire coordinators had met with six EMS Squad Administrators, and distributed a survey to all EMS Responders in Warren County which had already received a significant number of responses. A brief discussion ensued.

This concluded the OES portion of the agenda.

Privilege of the floor was extended to Robert Iusi, Probation Director, who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mr. Iusi presented the following requests:

- 1) To extend the existing contract with Warren-Hamilton Counties ACEO, Inc. to operate the Alternative Sentencing Program for 2017 at a cost not to exceed \$60,000.

Motion was made by Mr. Girard, seconded by Mr. Simpson and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To extend the existing memorandum of understanding with the Department of Social Services for the Juvenile Probation Officer Position for 2017 at a cost not to exceed \$60,000.

Motion was made by Mr. Montesi, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 3) To extend the existing contract with KMG Monitor Services for electronic monitoring of adult offenders for 2017 at a cost not to exceed \$7,500.

Motion was made by Mr. Girard, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 4) To authorize out-of-State travel for Robert Iusi to attend the American Probation and Parole Associates 2017 Winter Conference in Reno, Nevada on January 7 - 11, 2017, with all costs to be covered by the New York State Council of Probation Administrators.

Motion was made by Mr. Montesi, seconded by Mr. Girard and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

This concluded the Probation portion of the agenda.

Privilege of the floor was extended to Marcy Flores, Public Defender, who distributed copies of her agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Ms. Flores presented the following requests:

- 1) To amend the 2017 County Budget in the amount of \$760 to increase estimated revenues and appropriations to account for grant funding received to pay for the 2% salary increase for the Confidential Secretary to the First Assistant Public Defender.

Motion was made by Ms. Braymer, seconded by Mr. MacDonald and carried unanimously to approve the request and forward same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes. (Note: Subsequent to the meeting it was determined this request would be presented at the January Finance, Personnel & Higher Education Committee meeting as the amendment would be to the 2017 Budget)*

- 2) To fill the vacant positions of 5th Assistant Public Defender, Base Salary \$55,443, due to termination and 6th Assistant Public Defender, Base Salary \$45,000, due to promotion. Ms. Flores noted she planned to promote the current 6th Assistant Public Defender to the 5th Assistant position and hire a new employee for the 6th Assistant position.

Motion was made by Mr. Girard, seconded by Ms. Braymer and carried unanimously to approve the request and forward same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

- 3) To amend the 2016 County Budget in the amount of \$1,200 to reflect the receipt of funds from the Office of Indigent Legal Services for the purchase of computer equipment.

Motion was made by Mr. MacDonald, seconded by Mr. Montesi and carried unanimously to approve the request and forward same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

This concluded the Public Defender portion of the agenda.

Privilege of the floor was extended to Shawn Lamouree, Warren County Undersheriff, who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Undersheriff Lamouree presented the following requests:

- 1) To authorize a new contract with County of Oneida and the Oneida County Sheriff's Office for security services at the Central New York Psychiatric Center at a rate of \$185 per day, for a term commencing January 1, 2017 and terminating December 31, 2019.

Motion was made by Mr. Girard, seconded by Mr. Simpson and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To fill the vacant position of Patrol Officer #12, Base Salary of \$39, 214, due to retirement.
- 3) To fill the vacant position of Patrol Officer #13, Base Salary of \$39,214, due to retirement.

Motion was made by Ms. Braymer, seconded by Mr. MacDonald and carried unanimously to approve both requests and forward same to the Finance, Personnel & Higher Education Committee for reporting purposes. *Copies of the Notice of Intent to Fill Vacant Position forms are on file with the minutes.*

- 4) To fill the vacant position of Computer Programmer, Base Salary of \$47,332, due to termination.

Motion was made by Mr. Girard, seconded by Mrs. Frasier and carried unanimously to approve the request and forward same to the Finance, Personnel & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

- 5) To fill the vacant position of Investigator #8, Base Salary of \$45,014, due to retirement.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried unanimously to approve the request and forward same to the Finance, Personnel & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

- 6) To fill the vacant position of Patrol Officer #TBD, Base Salary of \$39,214, due to promotion.

- 7) To fill the vacant position of Patrol Officer #36, Base Salary of \$39,214, due to retirement.

Motion was made by Ms. Seeber, seconded by Mrs. Frasier and carried unanimously to approve both requests and forward same to the Finance, Personnel & Higher Education Committee for reporting purposes. *Copies of the Notice of Intent to Fill Vacant Position forms are on file with the minutes.*

- 8) To authorize Communications Supervisor Larry Jeffords, Senior Communications Officer Brian Engle, Senior Communications Officer Lisa Mansfield and Senior Communications Officer Vickie Waters to attend the 911 Powerphone Supervision course offered as web-based training on a date to be decided at a cost of \$916.

Motion was made by Mr. MacDonald, seconded by Mr. Girard and carried unanimously to approve the request. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

Concluding the agenda review with the Topics for Discussion portion of the agenda, Undersheriff Lamouree apprised that three Correction positions had been filled; current vacancies include two Corrections Officer positions and one Correction Sergeant position. Sheriff York apprised that two other Correction Officers positions would become vacant due to the Officers resigning to take employment for New York State.

There being no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. MacDonald and seconded by Mr. Girard, Ms. Wood adjourned the meeting at 10:38 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board